

P97000036511

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. N. C. PAIN CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 11 PM 2:22
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 11 AM 11:30
DIVISION OF CORPORATION

9/11/97
DOZ
DOZ
DOZ
DOZ
DOZ

Examiner's Initials

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
M. G. PAIN CENTER, INC.

97 SEP 11 PM 2:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. G. Pain Center, Inc. a Florida Corporation under its Corporate Seal the hands of its President Eduardo Garcia and its Secretary-Treasurer, Liliana Garber, hereby Certify as follows:

CLAUSE I

That all the shareholders of M. G. Pain Center, Inc. in response to a call and notice of meeting held on September 2, 1997 at 4:00 P.M. at 5040 N. W. 7th Street Suite 630, Miami, Florida 33126 County of Dade, all of the Shareholders were present and was submit a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles I, Article VII and VIII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.-----
Eduardo Garcia, sale to Liliana Garber Fifty (50) shares or Stock and Liliana Garber was elected as Secretary/Treasurer and member of the Board of Director. On the same motion Eduardo M. Garcia was ratify as President and members of the Board of Directors and change the address to 5040 N.W. 7th Street Suite No. 630 Miami Florida 33126. No other change being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

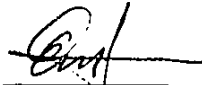
NAME	ADDRESS	TITTLE
Eduardo Garcia	163 N.W. 85th Court Miami, Florida 33126	PRESIDENT
Liliana Garber	3883 N.E. 169 Street N.Miami Beach Florida 33160	SECRETARY TREASURER

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

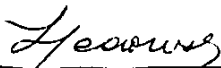
IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer both o whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Dade State of Florida this Second day of September 1997

M. G. PAIN CENTER, INC.



Eduardo Garcia
PRESIDENT

ATTESTED:



Lilliana Garber
SECRETARY

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

I HEREBY CERTIFY : That on this Second day of September 1997 personally appeared before me Eduardo Garcia as PRESIDENT and Lilliana Garber as SECRETARY/TREASURER of M. G. Pain Center, Inc. respectively who acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.
WITNESS: My hand and official Seal at City of Miami, County of Dade, State of Florida this Second day of September 1997.

